



**Companies House**

*for the record*

# 88(2)

## Return of Allotment of Shares

*Please complete in typescript, or  
in bold black capitals.*

CHWP000

**Company Number**

288899

**Company name in full**

Senior Hargreaves Limited

### Shares allotted (including bonus shares):

Date or period during which  
shares were allotted

*(If shares were allotted on one date  
enter that date in the "from" box)*

From						To					
Day	Month	Year	Day	Month	Year						
1	9	1 2	2	0	0 3						

Day	Month	Year

**Class of shares**

*(ordinary or preference etc)*

Ordinary

**Number allotted**

1000000

**Nominal value of each share**

£1

**Amount (if any) paid or due on each  
share** *(including any share premium)*

£1

**List the names and addresses of the allottees and the number of shares allotted to each overleaf**

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

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**Consideration for which  
the shares were allotted**

*(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing)*


**When you have completed and signed the form send it to  
the Registrar of Companies at:**

**Companies House, Crown Way, Cardiff CF14 3UZ**  
For companies registered in England and Wales

**DX 33050 Cardiff**

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**  
For companies registered in Scotland

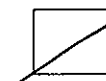
**DX 235  
Edinburgh**



**Names and addresses of the allottees** (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
<b>Name</b> Senior Engineering Investments Limited <b>Address</b> 59/61 High Street, Rickmansworth, Hertfordshire  UK Postcode W D 3 1 R H		<b>Class of shares allotted</b>  Ordinary	<b>Number allotted</b>  1000000
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>  	<b>Number allotted</b>  
<b>Name</b>  <b>Address</b>   UK Postcode		<b>Class of shares allotted</b>  	<b>Number allotted</b>  

Please enter the number of continuation sheets (if any) attached to this form



Signed Kelli Date 19/12/03

A director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs W Manj, Company Secretarial Assistant	
Senior plc, 59/61 High Street, Rickmansworth, Hertfordshire	
WD3 1RH	Tel 01923 714716
DX number	DX exchange